**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Feb 19, 2015**
**Secretary of State**
**CC7620653498**

DOCUMENT# F02000004492

**Entity Name:** BANCO DE CREDITO DEL PERU

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA, STE 1200
CORAL GABLES, FL 33134

**Current Mailing Address:**

121 ALHAMBRA PLAZA, STE 1200
CORAL GABLES, FL 33134 US

**FEI Number: 13-2994246**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE:

Electronic Signature of Registered Agent — Date

**Officer/Director Detail :**

| | |
|---|---|
| Title | P |
| Name | ROMERO PAOLETTI, DIONISIO |
| Address | 121 ALHAMBRA PLAZA, SUITE 1200 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|---|---|
| Title | VP |
| Name | MORALES DASSO, RAIMUNDO |
| Address | 121 ALHAMBRA PLAZA, SUITE 1200 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|---|---|
| Title | D |
| Name | BENAVIDES GANOZA, ROQUE |
| Address | 121 ALHAMBRA PLAZA, SUITE 1200 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|---|---|
| Title | D |
| Name | CIGUENAS GUEVARA, BENEDICTO |
| Address | 121 ALHAMBRA PLAZA, SUITE 1200 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|---|---|
| Title | D |
| Name | FORT MARIE, FERNANDO |
| Address | 121 ALHAMBRA PLAZA, SUITE 1200 |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|---|---|
| Title | D |
| Name | HOCHSCHILD BEECK, EDUARDO |
| Address | 121 ALHAMBRA PLAZA, SUITE 1200 |
| City-State-Zip: | CORAL GABLES FL 33134 |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: DIONISIO ROMERO PAOLETTI PRESIDENT 02/19/2015

Electronic Signature of Signing Officer/Director Detail — Date